AGENDA CITY OF NORTH SIOUX CITY, SOUTH DAKOTA SPECIAL MEETING OF THE CITY COUNCIL SEPTEMBER 9, 2013 6:00 P.M. CITY HALL

- 1. Call meeting to order at 6:00 P.M.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Mayor: Don FuxaA. 2014 Municipal Budget Second Reading
- 6. Executive Session*
- 7. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

UNAPPROVED CITY OF NORTH SIOUX CITY, SOUTH DAKOTA SPECIAL MEETING OF THE CITY COUNCIL SEPTEMBER 9, 2013 6:00 P.M. CITY HALL

Meeting called to order at 6:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Headid, second by Parks to approve the agenda as presented. Unanimous.

Discussion was held on the City's annual appropriation ordinance for FY 2014. Motion by Beavers, second by Meyer to approve the second reading of the City's annual appropriation ordinance (2014). Unanimous.

CITY OF NORTH SIOUX CITY

Adjournment was at 6:39 p.m., motion by Meyer and second by Leitru. Unanimous.

Don Fuxa, Mayor ATTEST: Donna Houck, Finance Officer ATTEST: Kory Menken, Human Resources Director